



CHESAPEAKE CITY TOWN COUNCIL MEETING

Tentative October 12, 2011 Agenda

- I. Call to Order & Pledge of Allegiance**
- II. Approval of minutes from Town Council Meeting September 12, 2011**
- III. Public Announcements**
- IV. Commissioners' Reports**
 - A. Ron Francis
 - Public Works
 - Water/Sewer Status
 - Noise
 - B. Bert Wells
 - Public Safety
 - Charter
 - Ethics
 - C. Rich Taylor
 - Financial
 - Historic
 - D. Frank Vari
 - Planning & Zoning
 - Parking Committee
 - 5K Run/Walk
 - Recycling
 - E. Dean Geracimos
 - Parks & Recreation
 - Docks
 - Little League
 - Public Relations
 - Chamber of Commerce
 - Office Reports**
 - F. Sharon Weygand
 - Town Administrator
 - G. Valerie Walls
 - Clerk/Treasurer
 - H. Frank Hill
 - Mayor
- V. Old Business**
 - A. Community Garden in Helen Titter Park
 - B. Work-in-Progress Ordinance regarding Water & Sewer Rate Levels
 - C. Electric Power to light 'Welcome' Sign on South side/Christmas Tree Lighting
 - D. Artesian Contract 2006
 - E. Comprehensive Dev Ordinances
 - F. Location EQ Tank
 - G. Sewer line to the School
 - H. Post Storm Responses
 - I. Zoning Inspector
 - J. Items from the Parking Committee – October workshop – Raising Fines/limited parking/signage
- VI. New Business/Discussion**
 - A. Newsletter
 - B. Special Session Notices
 - C. Boat Slip User Fee-October workshop
 - D. Solution to our I&I from Arro
 - E. Street Sweeping & Leaf Clean-up
 - F. Introducing Charter Resolution 9-26-2011A for the purposes of Amending the Town Charter to increase the monetary amount of contracts for which sealed bids are not required from \$15,000 to \$25,000.
 - G. Introducing Charter Resolution 9-26-2011B for the purposes of Amending the Town Charter to change the date and time of the Annual Organization meeting to reflect consistency with the Town's current meeting schedule.
 - H. Introducing Charter Resolution 9-26-2011C for the purposes of Amending the Town Charter to clarify provisions regarding the Town's Acquisition and Condemnation of Property.

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VII. Action Items

A. Awarding the Engineering contract for Phase II of Interconnection

VIII. Public Comment

IX. Adjourn